

**Electronic Articles of Incorporation
For**

P13000101983
FILED
December 27, 2013
Sec. Of State
tscott

LAHAINA GALLERIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAHAINA GALLERIES, INC.

Article II

The principal place of business address:

33 VIA MIZNER
PALM BEACH, FL. 33480

The mailing address of the corporation is:

910 HONOPIILANI HWY B-5
LAHAINA, HI. 96761

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

798000

Article V

The name and Florida street address of the registered agent is:

DIANE B KLIEFORTH
33 VIA MIZNER
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANE KLIEFORTH

Article VI

The name and address of the incorporator is:

RONALD JEFFREY
910 HONOPILANI HWY B-5

LAHAINA, HI 96761

Electronic Signature of Incorporator: RONALD JEFFREY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
JAMES E KILLETT
910 HONOPILANI HWY B-5
LAHAINA, HI. 96761

Title: S
NANCE V KILLETT
910 HONOPILANI HWY B-5
LAHAINA, HI. 96761

Article VIII

The effective date for this corporation shall be:

01/01/2014